

Faculty Council
Sept. 1, 2021
BR-18
Agenda

For joining remotely: <https://johncarrolluniversity.zoom.us/j/98759417051>

- 1) Approve minutes ?
- 2) Announcements
 - a. Meeting Logistics: in person and Zoom
 - b. Budget and Academic Resource Plan update
 - c. Update on legal
- 3) Elect representatives to BOD committees
 - a. Advancement – Malia McAndrew willing to continue
 - b. Finance
 - c. Investment – Mark Waner willing to continue
 - d. Mission and Diversity
 - e. Properties
 - f. Student Affairs
 - g. Academic affairs – typically the chair
- 4) Fall elections
 - a. UPTC staffing requires at least two candidates for each position
 - b. Academic Technology Committee (explain)
 - c. Other elections
- 5) Proposal for survey of faculty on vaccine mandates and implementation.
proposed survey from A. Tarescavage and T. Frazier
https://johncarroll.qualtrics.com/jfe/form/SV_8BMUHcBK4I8BAbA
- 6) Priorities for Faculty Council committees
 - a. CAP
 - b. Finance, Faculty Compensation...
 - c. RTP
 - d. RSFD
 - e. Elections
 - f. Gender and Diversity